

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

COMMITTEE OF THE WHOLE

A G E N D A

NOVEMBER 12, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

CHIEF EXECUTIVE'S REPORT_____

SECTION I COMMUNICATION NO. 08-274

Jon Sesso, Planning Director, requesting time on 4/16/08 agenda for a presentation on draft plan for long-term future of the Natural Resource Damage Program.

SECTION II COMMUNICATION NO. 08-685

Dr. Alex Philp, Chairman and President, requesting time on the 10/15/08 agenda to present a proposal and funding request from the Rocky Mountain Supercomputer Center, Inc.

SECTION III COMMUNICATION NO. 08-689

Paul Buckley, requesting water system regulations definition of "Service Line" be amended.

SECTION IV COMMUNICATION NO. 08-699

Mary M. McMahon, Clerk and Recorder, requesting time on 11/5/08 agenda to conduct a public hearing for the purpose of amending the budget to create budgetary authority in the office of the Clerk and Recorder.

SECTION V**COMMUNICATION NO. 08-702**

Rob Macioroski, Director Land Sales Office, requesting time on the 11/19/08 agenda to conduct a public hearing for redevelopment of co-owned property located in the 400 block of E. Park Street.

SECTION VI**COMMUNICATION NO. 08-703**

Rob Macioroski, Director Land Sales Office, requesting time o 11/19/08 agenda to conduct a public hearing for redevelopment of co-owned property located in 1100 block of Caledonia Street.

SECTION VII**COMMUNICATION NO. 08-710**

Karen Byrnes, Director Community Development Department, requesting time on the 11/5/08 agenda to conduct a public hearing regarding the addition of unanticipated revenue to the 2008/2009 budget.

SECTION VIII**COMMUNICATION NO. 08-722**

Charlie O'Leary, Chairman Council of Commissioners, requesting examination of the ownership documents for the Storm Lake Dam Site.

SECTION IX**COMMUNICATION NO. 08-732**

Bob Rowling, Parks and Recreation Director, requesting concurrence in renewing contract with John DeWitt as manager of Highland View Golf Course Club House and requesting County Attorney draw up new contract..

SECTION X**COMMUNICATION NO. 08-733**

Mollie A. Mafei, Deputy County Attorney, requesting concurrence in purchase of Parcel #1903255 in settlement of lawsuit with the James Company and Recommending Parks Department remove playground equipment as part of city-county's open space plan.

SECTION XI**COMMUNICATION NO. 07-736**

Roger Ebner, Disaster and Emergency Services, requesting approval to schedule a public hearing for 11/25/08 to consider amending 2008-2009 budget for unanticipated revenue for District Courts Security Project Grant.

SECTION XII**COMMUNICATION NO. 08-739**

Brad Johnson, Speaker of the House, resignation of Representative Jim Keane, District 75 and requesting council meet to choose new representative.

SECTION XIII**COMMUNICATION NO. 08-748**

Bill Melvin, Civic Center Manager, requesting time on 11/25/08 to conduct a bid opening for energy conservation upgrade at Butte Civic Center.

ADJOURN

**FINANCE AND BUDGET COMMITTEE MEETING
6PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 08-723

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 08-724

Lee Phillips, Library Director, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 08-726

Karen Byrnes, Community Development Department Director, requesting authorization for Chief Executive to enter into subordination agreement with Wells Fargo Bank regarding Barbara J. Krum.

SECTION IV

COMMUNICATION NO. 08-727

Karen Byrnes, Director Community Development Department, requesting approval of line item budget transfers.

SECTION V

COMMUNICATION NO. 08-730

Karen Byrnes, Community Development Department, requesting authorization for Chief Executive to enter into the Homeowner Deferred Repayment Assistance Agreement and the Housing Rehabilitation Lien Agreement.

SECTION VI

COMMUNICATION NO. 08-737

Robert M. McCarthy, County Attorney, requesting approval of line item budget transfers.

SECTION VII

COMMUNICATION NO. 08-745

Lee Phillips, Library Director, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I COMMUNICATION NO. 08-421

Micheline Boysza, VP Highland View Golf Club, requesting council consider an application for a golf course beer and wine license.

SECTION II COMMUNICATION NO. 08-690

Arthur "Tudo" Stagnoli, requesting permission to lift the 5-year limit on selling property purchased under adjacent landowner policy.

SECTION III COMMUNICATION NO. 08-707

Barb Skelton, requesting authorization for Chief Executive to sign authorization calling for an improved national energy policy for the 21st Century.

SECTION IV COUNCIL BILL NO. 08-7 ORDINANCE NO. 08-7

**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**